

## MEETING NOTICE

Notice is hereby given that on the 11th day of February 2015, the Coordinating Board of the Fort Worth After School Program will meet at 11:30 a.m. in the Fort Worth Independent School District Board Conference Room, 2903 Shotts Street, Fort Worth, Texas, 76107. The subjects to be discussed are listed on the agenda below.

### Fort Worth After School Coordinating Board

Fort Worth Independent School District  
Board Conference Room  
2903 Shotts Street  
Fort Worth, Texas 76107

February 11, 2015

11:30 a.m. — Fort Worth Independent School District - Board Conference Room

- A. Call to Order, Michael Steinert, Co-Chairperson
- B. Citizens' Comments
- C. Approval of Minutes from December 10, 2014
- D. Report from Director-
  - 1. Attendance
  - 2. Expenditure Report
  - 3. FWAS Sustainability
  - 4. RFP for 2015-2016
  - 5. FWAS Site Observations
- E. Discussion Item(s) -
  - 1. FWAS 2014 External Evaluation
- F. Comments by Board Members/Future Agenda Items
- G. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, February 04, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
City Secretary for the City of Fort Worth, Texas